

JAIL COMMITTEE MEETING
MINUTES
MAY 5, 2020

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tony DelGiorno, Tim Krell, Tom Madonia, Ryan Melchin, George Preckwinkle & Rose Ruzic

Members absent: Linda Douglas-Williams

Others present: Sheriff Campbell, Sgt. Jason Boesdorfer, Jail Superintendent Beck, Coroner Allmon, Tim Eggleston, Denise McCrady & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Tjelmeland called the meeting to order at 1201p. Chair requested a motion to approve the minutes of the March 3rd meeting. **Melchin made a motion and Fulgenzi seconded. Motion carried (7-0)**

REPORTS:

Sheriff Campbell – gave his report

Jail Superintendent – gave his report.

Coroner's Office- gave his report.

New Business:

Tim Eggleston:

1. Approval to Hire a Leads assistant Agency Coordinator at an annual salary of \$33,594 effective TBD. This is a new position. **Preckwinkle made a motion to approve and Ruzic seconded. Motion carried (8-0)**
2. Approval to Hire a Jail Cook at an annual salary of \$33,690 effective 5/17/20. The previous employee left the position on 4/17/20. **Krell made a motion to approve and Fulgenzi seconded. Motion carried (8-0)**
3. Purchase Order-Axon Enterprises, Inc. for ammunition in the amount of \$9,153.50. **DelGiorno made a motion to approve and Melchin seconded. Motion carried (8-0)**
4. Pre-Travel Approval for Deputies Tim Sommer & Ben Helton to attend Tactical Energetic Entry School-Total Breaching Course in Byhalia, MS from May 28-June 6 at a total cost of \$5,150.
5. Pre-Travel Approval for Twenty (20) members of the Sangamon County Tactical Team to attend Hostage Rescue/High Risk Warrant Course in Byhalia, MS, May 19-22, 2020 at a total cost of \$29,619.20 (includes tuition, lodging, transportation, ammunition and destruction devices). **Madonia made a motion to approve 4 & 5 & Fulgenzi seconded. Motion carried (8-0)**
6. Pre-Approval for JAG Grant, MOU with the City of Springfield and Resolution for New Patrol Vehicles in the amount of \$35,000 from the US Department of Justice. **Madonia made a motion to approve & Ruzic seconded. Motion carried (8-0)**

Acceptance of Purchase Reports – **Fulgenzi made a motion to approve and Krell seconded. Motion carried (8-0)**

Old Business:

- Procurement/Grant Notifications (report-only)
- notification of two (2) records clerks positions approved by County Administrator

Ruzic made a motion to adjourn, seconded by Krell. Motion carried (8-0) and the meeting adjourned at 12:31pm.

APPROVED